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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**TUESDAY, FEBRUARY 28, 2012**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Tuesday, February 28, 2012**

President Hauser called the meeting to order.

The following proceedings were held in open session.

The first order of business was a motion to approve the minutes of the Investment Meeting held February 23, 2012.

*It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board approve the minutes from the Investment Committee Meeting held February 23, 2012.*

**ROLL CALL**

For: Hauser, Neely, Wright, Ahmad, Shields 5.

Against: 0

Absent: Maloney, Scott 2.

Present: Conway 1.

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board approve the minutes from the Board Meeting held January 26, 2012.*

**ROLL CALL**

For: Hauser, Neely, Conway, Wright, Shields, Ahmad 6.

Against: 0

Absent: Maloney, Scott 2.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**    **REFERENCE**

1 - 7            Incurred expenses for the month of February 2012.

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board approve the Obligations as detailed on pages 1 through 7.*

**ROLL CALL**

For: Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.

Against: 0

Absent: Maloney 1.

Refund of Contributions for Officer Brian Gentzle.

*It was moved by Trustee Shields, seconded by Trustee Ahmad that the Board approve a Refund of Contributions for Officer Brian Gentzle.*

**ROLL CALL**

For: Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.

Against: 0

Absent: Maloney 1.

8 - 12            Refunds of Contributions; Withdrawal of Service; Revised Withdrawal of Service; Exempt Rank; Widow's Annuity Accumulations and Revised Widow's Annuity Accumulations for Previous Annuitants.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the refunds as detailed on pages 8 through 12.*

**ROLL CALL**

For: Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.

Against: 0

Absent: Maloney 1.

13 – 14            Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 13 and 14.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

15                Refund of Unused Annuity Contributions

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the Refunds of Unused Annuity Contributions as detailed on page 15.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

16 – 22           Annuities (Summary pg. 23)

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant the Annuities as detailed on pages 16 through 22.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

24                Revised Annuities (Previously Approved)

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board grant the Revised Annuities as detailed on page 24.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

25                Annuities to Widows (summary pg. 26)

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the Annuities to Widows as detailed on page 25.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

27                Annuities to Children

*It was moved by Trustee Scott, seconded by Trustee Shields that the Board approve the Annuities to Children as detailed on page 27 except Lloyd Johnson.*

ROLL CALL

For:                Hauser, Neely, Conway, Wright, Shields, Ahmad, Scott 7.  
Against:           0  
Absent:            Maloney 1.

- 28                    Disability Benefits – Ordinary  
                         a). Methipara, Tomi

*It was moved by Trustee Shields, seconded by Trustee Scott that the Board **grant Tomi Methipara** an **Ordinary Disability** benefit.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:             0  
Absent:                0

- 29                    Disability Benefits – Duty & Occupational  
                         b). Borchers, Daniel (Duty)

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board **grant an Ordinary Disability Benefit** without prejudice to his duty disability hearing subject to periodic review benefit for **Daniel Borchers**.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, 6.  
Against:             0  
Absent:                0  
Present:               Scott, Ahmad 2.

- b). Hernandez, Marcos (Occupational)

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board **grant Marcos Hernandez** an **Occupational Disability** from August 27, 2011 until his date of sentencing for a felony of December 2, 2011.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, 6.  
Against:             Scott, Ahmad 2.  
Absent:                0

- 30 - 32              Payment of Death Benefits (summary pg. 33)

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the Payment of Death Benefits as detailed on pages 30 through 32.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:             0  
Absent:                0

**MISCELLANEOUS**

- 34                    Guardianship Appointment  
                         O'Carroll, Donal

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the request for Guardianship Appointment for Donal O'Carroll.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:             0  
Absent:                0

- 35                    Petitions for Credit for Leave of Absence Service.  
                         Lappe, Christopher J.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Hauser that the Board grant the Petitions for Credit for Leave of Absence Service.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:              0  
Absent:                0

- 36                    Petition for Pension Credit for Other Service Under 5-214 (c)  
                         Service with Cook County

Ferraro, Patricia D.	Sheriff's Office	Deputy Sheriff
McSweeney, Robert J.	Adult Probation Dept.	Probation Officer
O'Connor, Terrence	Sheriff's Officer	Deputy Sheriff
Toolis, Richard D.	Dept. of Corrections	Correctional Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant the Pension Credit for Other Service Under 5-214 (c).*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:              0  
Absent:                0

- 37                    Petitions for Pension Credit for Prior Military Service Under 5-214.3  
Documents were reviewed, and the matter discussed.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant Petitions for Pension Credit for Prior Military Service Under 5-214.3.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:              0  
Absent:                0

- 39                    Request for Pension Credit for Prior Service

*It was moved by Trustee Shields, seconded by trustee Ahmad that the Board go into executive session to discuss Cadwell Littleton's request for Credit for Prior Service.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:              0  
Absent:                0

*It was moved by Trustee Conway, seconded by trustee Wright that the Board come out of executive session.*

ROLL CALL

For:                    Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against:              0  
Absent:                0

Littleton, Caldwell E.

*It was moved by Trustee Shields but not seconded that the Board grant Caldwell E. Littleton credit for prior service for his time as a junior and senior clerk for the CPD.*

MOTION FAILS FOR LACK OF SECOND

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board deny Caldwell Littleton's request for credit for prior service for his time as a junior and senior clerk for the CPD.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Ahmad, Scott 7.  
Against: Shields 1.  
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss the upcoming disability hearings and personnel matters.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

40 ORDINARY DISABILITY CLAIM

Myles, Dolores

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board grant Delores Myles an Ordinary Disability benefit from February 15, 2010 to July 25, 2011.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

41 DUTY DISABILITY BENEFITS

Alaniz, Brian

Harris, Charleston

Moser, Edward

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board defer the above mentioned officer's hearings pending clarification on the CPD policy change for officers returning to work off of disability.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

Purtell, Cynthia

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant a **Duty** Disability Benefit to Cynthia Purtell from July 22, 2011 thru January 26, 2012.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Maloney that the **Duty** Disability awarded to Cynthia Purtell be granted in the amount of 75%.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss the SMID RFP.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.*

ROLL CALL

For: Hauser, Neely, Conway, Maloney, Wright, Shields, Ahmad, Scott 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board delay the SMID value RFP.*

ROLL CALL

For: Neely, Ahmad, Scott 3.  
Against: Maloney, Conway, Wright, Hauser, Shields 5.  
Absent: 0

MOTION FAILS

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board deny the Executive Director's request to give step increases to the six people eligible under the prior system.*

For: Neely, Scott, Ahmad, Conway 4.  
Against: Maloney, Wright, Hauser, Shields 4.  
Absent: 0

MOTION DIES

*It was moved by Trustee Neely, seconded by Trustee Maloney to go into executive session to discuss legal matters.*

ROLL CALL

For: Hauser, Neely, Maloney, Wright, Shields, Ahmad, Scott 7.  
Against: 0  
Absent: Conway 1.

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.*

ROLL CALL

For: Hauser, Neely, Maloney, Wright, Shields, Ahmad, Scott 7.  
Against: 0  
Absent: Conway 1.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board retain Foster Pepper for investment related legal services.*

ROLL CALL

For: Hauser, Neely, Maloney, Wright, Shields, Ahmad, Scott 7.  
Against: 0  
Absent: Conway 1.

*It was moved by Trustee Scott, seconded by Trustee Conway that the Board change the April Board meeting date to April 30, 2012.*

ROLL CALL

For: Hauser, Neely, Maloney, Wright, Shields, Ahmad, Scott, Conway 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Scott, seconded by Trustee Ahmad that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Hauser, Neely, Maloney, Wright, Shields, Ahmad, Scott 7.  
Against: 0  
Absent: Conway 1.